

**REGULAR MEETING - BOARD OF DIRECTORS
SALMON RIVER ELECTRIC COOPERATIVE, INC.
MAY, IDAHO
OCTOBER 24, 2018
1:00 P.M.
MINUTES**

Directors Present: Bob Boren Norman Wallis Mike Miller
 Earl Skeen Steve Rembelski
 Jeff Bitton Doug Parkinson

Staff Present: Ken Dizes, Manager

Others Present:

Bold Language indicates follow-up items.

President Boren called the regular meeting to order at 1:10 P.M.

Public Input: No public input. Seven members did show up for the Open House prior to the Regular Board Meeting.

The board took the following actions:

- The minutes of the September 19, 2018 regular meeting were approved with one correction. Wallis reported on the Lemhi County not Custer County 4H sale.
- Miller moved and Parkinson seconded a motion to approve two write-off accounts totaling \$623.45 Passed by unanimous consent.
- Parkinson moved and Skeen seconded a motion to approve the retirement of two decedent capital credit accounts totaling \$1,984.27. Passed by unanimous consent.
- Wallis moved and Parkinson seconded a motion to approve a revised 2018 General Capital Credit Retirement in the amount of \$252,000. Passed by unanimous consent.
- Miller moved and Bitton seconded a motion to approve the Swain/Roberts capital credit split. Passed by unanimous consent.

The September Financials were received.

Bitton and Wallis reported on the NRECA Region IX Meeting held in Anchorage, Alaska. The following items were discussed:

- CFC” Commitment to Excellence” and score card
- Electric vehicles (EV’s)
- “What Cheap Energy Costs?”
- NRECA Resolutions
- Federated report
- “Next Generation Board”
- NRECA International

- Lexicon
- Cyber Security

Boren reported on the following from the ICUA Round Table and Board Meeting:

- PAC update
- BPA report
- ICUA 2019 Budget

Safety: Dizes reported on the following:

- No reportable or non-reportable accidents this past month.
- Field visits
- Keeping safety fresh and a priority

Manager's Report: Dizes reported on the following in his Manager's Report:

- BPA report
- Airplane contacting SREC power line
- NRU report
- CFC Strategic Planning and Enterprise Risk Management
- PURPA
- IBEW Negotiations

Member Report was reviewed. There were 17 new members in and 12 out for a net gain of 5. Membership at the end of September stands at 2090. This is the same exact number of members SREC had at the end of September 2017.

Discussed upcoming Director Meetings/Schools and who would be attending as well as the upcoming board meeting dates. The next board meeting will be November 28, 2018 in Challis, Idaho.

Unfinished Business:

None

New Business: Boren appointed Parkinson and Miller to be on the SREC negotiating team with Dizes for 2019 IBEW Negotiations. The first bargaining meeting is November 9, 2018 at 5:30 PM.

The regular meeting was adjourned at 3:00 P.M.

Norman H. Wallis
Secretary

Robert Boren
President

12-20-18
Date

12/20/18
Date